

**Electronic Articles of Incorporation
For**

P07000102035
FILED
September 13, 2007
Sec. Of State
rdunlap

FLORIDA FISH & CHIPS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA FISH & CHIPS INC.

Article II

The principal place of business address:

816 SW 24TH ST
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

816 SW 24TH ST
FORT LAUDERDALE, FL. 33315

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ELIZABETH ORTIZ
816 SW 24TH ST
FORT LAUDERDALE, FL. 33315

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIZABETH ORTIZ

Article VI

The name and address of the incorporator is:

SHERMAN WILLIAMS
816 SW 24TH ST

FORT LAUDERDALE FLORIDA 33315

Incorporator Signature: SHERMAN WILLIAMS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELIZABETH ORTIZ
816 SW 24TH ST
FORT LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be:

09/12/2007